

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

Meetings are in-person (and are also available via Webex for those who want to speak to the Board and are unable to attend in person).
Call-in to Webex is (720) 650-7664. Link to connect via computer is:

[April 12 Webex Link](#)

Meeting number for this event is: **2488 361 2374**; (there is no attendee number).

Those who just want to listen may do so through the County Web site, as meetings are live-streamed (look for the microphone icon “Listen to Meetings” at www.co.grand.co.us).

Tuesday, April 12, 2022

[Click Here to Access Agenda Item Support Documents](#)

Agenda items may run 15 minutes ahead or behind of scheduled agenda, with the exception of Public Hearings.

- 8:30 a.m. Approval of Board Minutes
- 8:35 a.m. Employee Recognition
- 8:45 a.m. General Public Comments
- 8:50 a.m. Finance, Approval of Weekly Payments
- 8:55 a.m. Departmental Contracts, Comments, Issues
 - GC Airports, Emily Warner Field Hangar Agreements & GPS Approach Update
 - GC Road & Bridge
 - o Motor Graders Lease
 - o Granby Fuel System Repair Contracts: CGRS and Power to the People
 - GC Sheriff’s Office
 - o Representative Neguse Community Project Funding Application
 - o Out-of-State Travel Request
 - GC Housing Authority Board, IGA – Fraser River Valley Housing Partnership
 - GC Clerk’s Monthly Report
 - GC Board of Health (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Treasurer’s Report
- 9:15 a.m. Manager & Attorney Items
 - McElroy Field Ground Lease
 - County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2022-4-1 - APPROVING THE EMPLOYMENT AGREEMENT BETWEEN MAXINE LABARRE-KROSTUE AND THE BOARD OF COUNTY COMMISSIONERS FOR APPOINTMENT AND EMPLOYMENT AS COUNTY ATTORNEY, EFFECTIVE APRIL 3, 2022

RESOLUTION NO. 2022-4-2 - APPROVING A BUDGET SUPPLEMENT FOR THE OFFICE OF EMERGENCY MANAGEMENT TO FUND HAZARD TREE REMOVAL WORK

- 9:45 a.m. Board Business / Correspondence / Calendar
- 10:00 a.m. BREAK
- 10:15 a.m. Water Protection Update
- 11:00 a.m. Colorado Parks & Wildlife, Fisheries Biologist Update w/Jon Ewert
- LUNCH with County Attorney, Manager, and Grand County Housing Authority
- 1:00 p.m. Yak Subdivision Exemption
- 1:15 p.m. Sagebrush Subdivision Exemption – Final Plat
- 1:30 p.m. Public Hearing – Great Divide Lettuce Colony Inc., New Retail Marijuana Cultivation Facility License
- 2:30 p.m. Office of Emergency Management Fire Update – East Troublesome Fire Recovery Report